

UNITED STATES DISTRICT COURT

for the
District of Utah

In Re Issuance of DMCA Subpoena to Tucows Inc.

Plaintiff

v.

Defendant

Civil Action No. 2:22-mc-00597

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION**

To: Tucows Inc., 96 Mowat Avenue, Toronto, ON M6K 3M1, Canada

(Name of person to whom this subpoena is directed)

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: See Exhibit 1

Place: Phillips Winchester
4001 South 700 East, Suite 500, Salt Lake City, UT
84107

Date and Time:

10/04/2022 5:00 pm

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: _____

CLERK OF COURT

OR

*Signature of Clerk or Deputy Clerk**Attorney's signature*

The name, address, e-mail address, and telephone number of the attorney representing *(name of party)* NEXON AMERICA, INC. and NEXON KOREA CORPORATION, who issues or requests this subpoena, are:

Jared L. Cherry, Phillips Winchester, 4001 South 700 East, Suite 500, Salt Lake City, Utah 84107**Notice to the person who issues or requests this subpoena**

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Civil Action No. _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for *(name of individual and title, if any)* _____
on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00 _____.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.:

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT 1

Instructions

1. A request for the production of a document shall call for the production of the entire document and not for portions thereof.

2. A request for the production of a document shall call for the production of the original document or, absent any original, a copy of the document, and any non-identical copies of the original or copy of the original. If there exists an exact duplicate or copy of a document requested, it need not be produced. If, however, such duplicate or copy contains any notes, comments, or other such markings not found on the original document, each such duplicate or copy must also be produced.

3. If a legal privilege is claimed with respect to any document, provide a privilege log by stating for each such document. It is further requested that YOU provide a log of those requested which YOU refuse to produce under any claim of privilege or other protection from disclosure. This log should contain:

- (a) a description of the type of Document;
- (b) its subject matter;
- (c) the date it was prepared or generated;
- (d) the identity of the Person who prepared the Document;
- (e) the identity of each Person to whom the Document was addressed;
- (f) the identity of each Person to whom it was sent or given; and
- (g) the nature of any privilege claimed for each document and the basis of the claim of privilege.

4. The words “and” and “or” shall be construed both conjunctively and disjunctively, and each shall include the other whenever such a dual construction will serve to bring within the scope of a request any documents which would not otherwise be within its scope.

5. The singular form shall be construed to include the plural, and vice versa, whenever such a dual construction will serve to bring within the scope of a request any documents which would otherwise not be within its scope.

6. The past tense form shall be construed to include the present tense, and vice versa, whenever such a dual construction will serve to bring within the scope of a request any documents which would otherwise not be within its scope.

Definitions

1. The term “person” as used herein shall mean a natural person, corporation, partnership, limited liability company, or other entity or form of business organization.

2. The terms “document” or “documents” as used herein shall include, but shall not be limited to, the original, or absent any original, a copy of, agreements, memoranda, notes, inter-office and intra-office communications, emails, letters, drawings, telegrams, data, reports, invoices, records, publications, accounts, financial statements, diaries, minutes, contracts, recordings, photographs, images, writings and any other printed or recorded matters.

3. The term “Tucows,” as used herein shall mean Tucows Inc., together with all of its subsidiaries.

Categories of Documents and/or Things for Production

1. Produce all any and all documents and information in the custody of Tucows identifying the person(s) or entity(ies) (the “Target Accounts”) who registered and/or uses the domain name AmherstMS.net.

2. Produce all any and all documents and information in the custody of Tucows identifying all billing information for the account associated with the Target Accounts, including each user’s name, billing address, telephone number, facsimile number, e-mail account, and other identifying information.

3. Produce all any and all documents and information in the custody of Tucows identifying any credit card or other payment information associated with the Target Accounts.

4. Produce all any and all documents and information in the custody of Tucows identifying all bank accounts linked to the Target Accounts.

5. Produce all any and all documents and information in the custody of Tucows identifying any Internet Protocol (IP) addresses used to access the Target Accounts within the past six (6) months, along with the dates and times that such access occurred.

6. Produce all any and all documents and information in the custody of Tucows identifying any and all other pertinent and relevant documents and/or information that identifies the person(s) who use or have used the Target Accounts.

7. Produce all any and all documents and information in the custody of Tucows identifying payments made to the Target Accounts for any goods or services related to AmherstMS.net.